

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200
Columbia, SC 29201

May 6, 2010

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Bettie Rose Horne
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations:**
 - A. *Nature-based Inquiry (Improving Teacher Quality Grant)*** - Dr. Bert Ely
USC, Columbia
 - B. *Center of Excellence in Mathematics and Science Education*
(EIA Center of Excellence Grant)** - Dr. Calvin Williams
Clemson University
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Bettie Rose Horne
(no report)
- 8. Committee Reports**
 - 8.01 Report of the Executive Committee** - Bettie Rose Horne
 - 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

A. Consideration of New Program Proposals

1. M. A., Communication, Technology, and Society, Clemson
2. M.B.A., Business Administration, College of Charleston
3. Ph.D., Hospitality Management, USC Columbia
4. Ph.D., Spanish, USC Columbia

B. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2011-2012

C. Consideration of Revised Guidelines for EIA Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2011-2012

D. Consideration of Annual Report for AP Course Acceptance Policies, FY 2009-10

***E. Consideration of Revised Mission Statement: South Carolina State University**

***F. Consideration of LIFE and Palmetto Fellows Scholarship Enhancement Issues**

G. Informational Report on New and Continuing Awards for Improving Teacher Quality Competitive Grants Program, FY 2010-11 and New and Continuing Awards for EIA Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2010-11.

***Pending consideration of this item at its 9:00 a.m. meeting**

8.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller
(no report)

8.04 Report of Committee on Finance and Facilities - Jim Sanders

CONSENT AGENDA

A. Comprehensive Permanent Improvement Plans (CPIPs)

1. Year One Project Approvals

B. Interim Capital Projects

- | | | |
|--|---|--|
| 1. University of South Carolina Columbia | - | Close-Hipp Building Renovations (Phase I) |
| 2. Medical University of South Carolina | - | CSB 3 rd Floor Neuroscience Renovation
Step 2 (Phase II) |
| 3. Coastal Carolina University | - | Public Safety Facility (Phase II) |
| 4. Winthrop University | - | Owens Hall Fire Damage Reconstruction
(Phases I & II) |
| 5. Trident Technical College | - | Nursing and Science Building (Phase I) |

C. Leases

- | | | |
|---|---|------------------|
| 1. Medical University of South Carolina | - | 5900 Core Avenue |
| 2. College of Charleston | - | 284 King Street |

D. List of Capital Projects & Leases Processed by Staff for April 2010 (For Information)

9. Other Business

10. Adjournment

NOTE: The following committees will meet on May 6:

Committee on Academic Affairs and Licensing, 9:00 a.m., Palmetto conference room
Committee on Finance and Facilities, 9:30 a.m., CHE main conference room